

The Marlinton Board of Education met in Regular Session on December 17, 2015 at 7:02 p.m. at Lexington Elementary.

Mark Ryan, President, called the meeting to order.

The Pledge of Allegiance was recited.

Jillian Ochsendorf gave the invocation.

Mark Ryan gave the Reading of the Mission Statement.

Those present and answering the roll call were:

James Fisher
Philip Francis
Carolyn Gabric
Mark Ryan
Gary Scott

Others present were:

Joe Knoll
Karen Humphries
Jillian Ochsendorf
Ben Davis
Angela Lambdin
Shirley Ryan
Sue Yarian
Steve Yarian
L. Coffey
John Bauman
Carrie Donaldson
Alec McDaniel
Ava Collins
Don Van Fossen
Matt Corlett & Family

Leslie Pierce
Tom Hippely
Alec McDaniel
David Rogers
Mike Edwards
Nancy McDaniel
Ken Kuhlmann
Tammy Collins
Cindy Battershell
Nancy Bauman
Abbie Fox
Madison Taylor
Rebecca Kuhlmann
Al Tracey

Carole Sutton
Don Van Fossen
Rachel Husk
Erick Cyders
Ron Hoops
Kathy Kuhlmann
Krissi Hippely
Corrie Schneider
John Battershell
Roger Rowley
Kyle Herman
Nia Lambdin
Mike Scott
Joann Scott

261.15 Gary Scott moved to adopt the following revised Agenda for the December 17, 2015 meeting:

Carolyn Gabric requested that Financial Resolutions B - 2, 3 and 4 be removed from the Consent Agenda. Board President approved the request.

The motion was seconded by Philip Francis. The vote:

James Fisher	- yes
Philip Francis	- yes
Carolyn Gabric	- yes
Mark Ryan	- yes
Gary Scott	- yes

The motion passed.

Don Van Fossen, Al Tracey, Roger Rowley, Joann Scott, Carrie Donaldson, and Mike Scott all spoke to the Board regarding the Elementary Building Project agenda item.

The Board and Erick Cyders, MEA President, recognized Philip Francis for his years of service as a Board Member.

Joe Knoll recognized the following Folk Scholarships:

Caroline Bogunovich-not present	Alec McDaniel - present
Abbie Fox - present	Lucas Schoeppner – not present
Rachel Fox – not present	Clayton Staib – not present
Adam George – not present	Madison Taylor - present
Kyle Herman- present	Meredith Taylor – not present
Rachel Husk- present	Daniel Truax – not present

Carole Sutton recognized the following Students of the Month for the High School:

Jillian Ochsendorf – present	Elk Student of the Month
Adrian Vasu – not present	Elk Student of the Month

Carole Sutton recognized the following Students of the Month for the Middle School:

Nia Lambdin - present	Rotary Student of the Month
Matthew Corlett- present	Rotary Student of the Month

David Rogers recognized the following Lexington Student of the Month:

Ava Collins - present Kiwanis Student of the Month

Carole Sutton recognized the following Marlboro Student of the Month:

Valentina Cherevko – not present Kiwanis Student of the Month

Carole Sutton recognized the following Washington Student of the Month:

Rebecca Kuhlmann – present Kiwanis Student of the Month

David Rogers gave a Principal's Report.

Lexington Elementary gave a school presentation on Leaders at Lexington.

Carole Sutton gave an Assistant Superintendent's Report and Curriculum Update.

262.15 Carolyn Gabric moved to approve the second reading and adoption of the following board policies as presented including a technical correction to Board Policy # 0113:

<u>Policy</u>	<u>Name</u>
1130	Conflict of Interest (Revised)
1630.01	FMLA Leave (Revised)
2260.02	Single Gender Classes and Activities (New)
2461	Recording of District Meetings Involving Students and/or Parents (Revised)
3113	Conflict of Interest (Revised)
3430.01	FMLA Leave (Revised)
4113	Conflict of Interest (Revised)
4430.01	FMLA Leave (Revised)
5517.02	Sexual Violence (New)
7510	Use of District Premises (Revised)
8420	Emergency Evacuation of Schools (Revised)
8452	Automated External Defibrillators (AED) (Revised)
8500	Food Services (Revised)
9211	District-Support Organizations (Revised)

The motion was seconded by Mark Ryan. The vote:

James Fisher	- yes
Philip Francis	- yes
Carolyn Gabric	- yes
Mark Ryan	- yes
Gary Scott	- yes

The motion passed.

Joe Knoll gave a Superintendent Presentation.

Philip Francis moved to approve the resolution to construct one elementary school building as presented and included in “Exhibit XXX”.

263.15 Carolyn Gabric moved to amend the motion as presented to postpone indefinitely the resolution to construct one elementary school building as presented. The motion was seconded by Gary Scott. The vote:

James Fisher	- no
Philip Francis	- no
Carolyn Gabric	- yes
Mark Ryan	- no
Gary Scott	- yes

The motion failed.

264.15 Gary Scott moved to refer the resolution to construct one elementary school building to the Buildings and Grounds Committee for more public input and more meaningful projections. The motion was seconded by Carolyn Gabric. The vote:

James Fisher	- no
Philip Francis	- no
Carolyn Gabric	- yes
Mark Ryan	- no
Gary Scott	- yes

The motion failed.

265.15 Philip Francis moved to approve the resolution to construct one elementary school building as presented and included in “Exhibit XXX”. The motion was seconded by Jim Fisher. The vote:

James Fisher	- yes
Philip Francis	- yes
Carolyn Gabric	- no
Mark Ryan	- yes
Gary Scott	- no

The motion passed.

266.15 James Fisher moved to appoint Mark Ryan as President Pro Tem for the Organizational Meeting of the Marlington Local Board of Education on January 14, 2016. The motion was seconded by Philip Francis. The vote:

James Fisher	- yes
Philip Francis	- yes
Carolyn Gabric	- yes
Mark Ryan	- yes
Gary Scott	- yes

The motion passed.

267.15 Carolyn Gabric moved to approve the 2016-2017 school calendar as presented and included in “Exhibit YYY”. The motion was seconded by Gary Scott. The vote:

James Fisher	- yes
Philip Francis	- yes
Carolyn Gabric	- yes
Mark Ryan	- yes
Gary Scott	- yes

The motion passed.

268.15 Mark Ryan moved to approve the minutes of the following meetings:

Special Meeting	-	November 19, 2015
Regular Meeting	-	November 19, 2015

The motion was seconded by Philip Francis. The vote:

James Fisher	- yes
Philip Francis	- yes
Carolyn Gabric	- yes
Mark Ryan	- yes
Gary Scott	- yes

The motion passed.

269.15 Gary Scott moved to approve the financial reports and overview of receipts and expenditures for the period ending November 30, 2015 as presented. The motion was seconded by Carolyn Gabric. The vote:

James Fisher	- yes
Philip Francis	- yes
Carolyn Gabric	- yes
Mark Ryan	- yes
Gary Scott	- yes

The motion passed.

270.15 Carolyn Gabric moved to approve the fiscal year 2016 revenue budget revision(s) as presented and included in “Exhibit ZZZ”. The motion was seconded by Gary Scott. The vote:

James Fisher	- yes
Philip Francis	- yes
Carolyn Gabric	- yes
Mark Ryan	- yes
Gary Scott	- yes

The motion passed.

- 271.15 Carolyn Gabric moved to approve the fiscal year 2016 appropriation revision(s) as presented and included in “Exhibit AAAA”. The motion was seconded by Mark Ryan. The vote:

James Fisher	- yes
Philip Francis	- yes
Carolyn Gabric	- yes
Mark Ryan	- yes
Gary Scott	- yes

The motion passed.

- 272.15 Gary Scott moved to approve the donations as presented and included in “Exhibit BBBB”. The motion was seconded by Mark Ryan. The vote:

James Fisher	- yes
Philip Francis	- yes
Carolyn Gabric	- yes
Mark Ryan	- yes
Gary Scott	- yes

The motion passed.

- 273.15 Carolyn Gabric moved to approve the following Personnel Agenda:

A. Retirement

1. Joanne (Josie) Wright effective June 10, 2016

B. Leave of Absence

1. Laura Haynam, High School Vocal Music Teacher, childcare leave through the end of the 2015-2016 school year
2. Belinda Mitchell, Bus Driver and Cafeteria worker, a leave of absence not to exceed two years from December 8, 2015

C. Hires

1. Place the following individuals on the 2016-2016 classified substitute list, pending BCI/FBI approval:

Rebekah Bauman

Kim Keyes

2. Hiring of the following supplemental position for the 2015-2016 school year pending BCI/FBI approval and proper certifications:

<u>Position</u>	<u>Name</u>	<u>Stipend</u>
Middle School Academic Challenge	Susan Bucheit	1

The motion was seconded by Philip Francis. The vote:

James Fisher	- yes
Philip Francis	- yes
Carolyn Gabric	- yes
Mark Ryan	- yes
Gary Scott	- yes

The motion passed.

Joe Knoll announced the following:

December 22	Last day of school before Christmas Break
December 23 to	
January 3	No School – Christmas Break
January 4	Athletic Booster Club Meeting (HS Library – 7:30 pm)
January 11	Marlboro PTO Meeting (3:15 pm)
January 12	Lexington PTO Meeting (9:30 am)
January 12	Washington PTO Meeting (3:15 pm)
January 13	Washington Family Food Night (Hungry Howies)
January 14	Alumni Meeting (HS Cafeteria – 7:00 pm)
January 14	Financial Aid Night (HS Auditorium – 6:00 pm)
January 16	Winter Sports Dance (Moulin Center – 7:00 – 10:30 pm)
January 18	No School – Martin Luther King Day
January 19	Lexington Family Fun Night

Mark Ryan announced that the next Board Meeting would be as follows:

Organizational Meeting	January 14, 2016
	8:00 p.m.
	Marlington Administrative Offices

Executive Session was not held.

274.15 Philip Francis moved to adjourn. The motion was seconded by James Fisher. The vote:

James Fisher	- yes
Philip Francis	- yes
Carolyn Gabric	- yes
Mark Ryan	- yes
Gary Scott	- yes

The motion passed.

President, Marlington Board of Education

Treasurer, Marlington Board of Education